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1The following information is provided pursuant to the People's obligations under CPL §245.20(k) and is obtained from the files of the Queens County District Attorney's Office as well as from data maintained by the New York City Police Department. Additionally, in a spirit of full disclosure consistent with our obligations under CPL §§245.20(7) and 245.55, additional material obtained from non-law enforcement sources may also be included below. The fact that this additional information is hereby disclosed is not to be taken as a concession that its disclosure is compelled under CPL Article 245.

The information below pertains to **MOS Kevin Winters, Tax No. 952351** whom the People intend to call as a witness in the above captioned hearing/trial:

1Civil Litigation:

THE ABOVE MOS WAS LISTED AS A DEFENDANT IN THE FOLLOWING CIVIL LAWSUITS:

1. MURPHY, T-JAI vs P.O. WINTERS, KEVIN, et. al., INDEX NO. 18CV05954, Eastern District of NY
2. ROBINSON, KAAPONE vs City of New York et. al., INDEX NO. (Unavailable to QDA at this time)
3. GEICO GENERAL INSURANCE COMPANY ASO KEESEE, PHILLIP vs City of New York et. al., INDEX NO. 011799-2019, Queens Civil Court
4. BRYAN, ANDRE vs City of New York et. al., INDEX NO. 718550/2019, Queens Supreme Court

NYPD Disciplinary Information:

THE PEOPLE ARE AWARE OF THE FOLLOWING SUBSTANTIATED, UNSUBSTANTIATED, OR PENDING DISCIPLINARY ALLEGATIONS, AND/OR LABORATORY NON-CONFORMANCE ALLEGATIONS AGAINST THIS OFFICER:

5. Disclosure

DATE : 2/11/2013
CONTROL NUMBER : 001
SERIAL NUMBER : M13-0483
IA LOG#13-6349
ALLEGATION: MISSING PROPERTY-PRISONER
DISPOSITION: UNSUBSTANTIATED
CLOSED: 07/15/13

6. Disclosure

DATE : 2/7/2017
CONTROL NUMBER : 001
SERIAL NUMBER : M17-445
IA# 17-4801 05/12/17
ALLEGATION: 1. DISPUTED SEARCH OF A VEHICLE -NO ENFORCEMENT ACTION TAKEN - UNSUBSTANTIATED
ALLEGATION: 2. DISPUTED STOP OF A VEHICLE -NO ENFORCEMENT TAKEN- UNSUBSTANTIATED
ALLEGATION: 3. MISSING PROPERTY -PERSON- UNSUBSTANTIATED

ALLEGATION: 4. MEMOBOOK INCOMPLETE/IMPROPER- SUBSTANTIATED
ASSIGNED UNIT: PBQS I/U
DISPOSITION: PARTIALLY SUBSTANTIATED
COMMAND DISCIPLINE "A" ISSUED
CASE CLOSED: 10/12/17

7.Disclosure- Pending

DATE : 12/2/2021
IAB LOG # : 21-26803
ICMT CASE # : OG21-13239
REFERRED TO : 350 - DET BORO QUEENS SOUTH
ALLEGATION : 1. INVESTIGATE INCOMPLETE/IMPROPER - CRIME INVEST (NOT DOMESTIC)
(PENDING)
CASE STATUS : PENDING

Civilian Complaint Review Board Disciplinary Information:

FOR CCRB DISCIPLINARY INFORMATION SEE THIS OFFICER'S SEPARATELY PROVIDED CCRB DOCUMENT WHICH DISCLOSES ANY CCRB INFORMATION THE PEOPLE HAVE ON SUBSTANTIATED, UNSUBSTANTIATED, PENDING, AND OTHER POTENTIAL MISCONDUCT NOTED (OPMN) ALLEGATIONS. NOTE, OPMN ALLEGATIONS DENOTE POTENTIAL MISCONDUCT OF WHICH CCRB DID NOT HAVE JURISDICTION OVER.

Please note, additional information regarding lawsuits may be available from a variety of public data bases including <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page> , <https://pacer.uscourts.gov/> , <https://iapps.courts.state.ny.us/webcivil/FCASMain> , and <https://iapps.courts.state.ny.us/nyscef/Login> ; additional CCRB information may be available at <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> ; and, additional NYPD disciplinary information may be available at <https://nypdonline.org/link/2> .

The People reserve the right to move *in limine* to preclude or limit reference to this information in any further proceedings in this prosecution.

Melinda Katz
District Attorney
Queens County